

## OLD TRAIN STATION COMMITTEE

Special Meeting

March 22, 2016 – 3pm

Minutes

Board members present: J. Chrzescijanek, M. Boyle, B. Kozlowski, R. Straiton, and B. Cavagna

Meeting was called to order at 3:00.

Motion by J. Chrzescijanek seconded by M. Boyle to go into Executive Session to discuss financial aspects and potential lease agreements of 7 RFP's received by the Town of Bethel for the Former Train Station located on Depot Place. Motion passed unanimously. 3:05pm

Motion by B. Cavagna seconded by M. Boyle to come out of Executive Session at 3:45pm. Motion passed unanimously.

Motion by B. Cavagna, seconded by M. Boyle to schedule interviews for April 5<sup>th</sup> from 2 to 4pm. Motion passed unanimously.

Motion to adjourn by B. Cavagna seconded by J. Chrzescijanek. Motion passed unanimously.

Respectfully submitted,

*Beth Cavagna*  
Beth Cavagna

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TOWN OF BETHEL  
TOWN CLERK